

**REGULAR MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, June 09, 2009 7:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 7:47 P.M.

ROLL CALL

Directors Present: Dickenson, Feierbach, Lieberman, Wozniak, Braunstein

Directors Absent: None

Staff Present: Executive Director Crist, Finance Director Fil, Community Development Director de Melo, Agency Attorney Zafferano, City Treasurer Violet, Agency Secretary Cook

AGENDA AMENDMENTS

Director Dickenson requested the removal of Consent Item 6-B (Resolution Approving Amendment No. 3 to the Professional Services Agreement with Garavaglia Architecture, Inc. for Architectural and Engineering Services in an Amount Not to Exceed \$87,800 for the Emmett House Relocation Project) for separate consideration.

ITEMS APPROVED ON CONSENT CALENDAR

Approval of Minutes of Regular Meeting of May 12, 2009

Approval of Resolution 498 Authorizing the Executive Director to Sign All Permit Applications, Agreements, and Other Entitlements Related to the U.S. Highway 101 Bicycle/Pedestrian Bridge Project, City Contract Number 433

ACTION: On a motion by Director Dickenson, seconded by Director Wozniak, the Consent Agenda was unanimously approved, as amended, by a show of hands.

ITEM REMOVED FROM CONSENT CALENDAR FOR SEPARATE CONSIDERATION

Resolution Approving Amendment No. 3 to the Professional Services Agreement with Garavaglia Architecture, Inc. for Architectural and Engineering Services in an Amount Not to Exceed \$87,800 for the Emmett House Relocation Project, City Contract Number 478

In response to Director Dickenson, Interim Public Works Director Borrmann clarified that the current year's budget for the Emmett House is \$1.4 million, and a contract was just awarded for \$850,000. She noted that this does not include the sidewalk installation or contingency. Agency Director Crist added that landscaping costs are also not included in the bid.

ACTION: On a motion by Director Dickenson, seconded by Director Feierbach, Resolution 499 Approving Amendment No. 3 to the Professional Services Agreement with Garavaglia Architecture, Inc. for Architectural and Engineering Services in an Amount not to exceed \$87,800 for the Emmett House Relocation Project, City Contract Number 478 was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 7:55 P.M.

Meeting audio-recorded and videotaped
Audio Recording 728

Terri Cook
Agency Secretary